

AGENDA

PLEASE NOTE MEETING LOCATION **(Northeast corner of 75th St and Indian School Rd)**

MCDOWELL SONORAN PRESERVE COMMISSION

**7506 E. INDIAN SCHOOL ROAD
COMMUNITY DESIGN STUDIO- NAVE
SCOTTSDALE, ARIZONA 85251
THURSDAY, AUGUST 4, 2005
*****5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of May 12, 2005 Minutes
3. Update: Northeast Valley APS Power Line and Substation Project- APS
4. Update: State Land Reform- MSLT Executive Director
5. Report/Possible Action- Planning Committee Report on Minor Trail Alignment Adjustments- Committee Chair and staff
6. Director's Report
7. Preserve Manager's Report
8. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 1, 2005, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
9. Commissioner Comments and Public Comments*
10. Agenda Items for Future Meetings*
11. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.